

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, July 1, 2003, at 7:00 p.m.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
James Lull,	Member
Barbara Blass,	Member
Rose Sanders,	Member
Andrea Lohneiss,	Director

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Resolution #16

Andrea Lohneiss: "Andrea Lohneiss, CDA Director. The resolution explained by the Supervisor would be CDA Resolution #16. Again, ratifying the resolution that was previously adopted by the Town Board in the capacity of the Town Board now would be adopted in the capacity as the CDA Board."

Member Lull: "So moved."

Chairman Kozakiewicz: "All right. Got a leak. Is there a second?"

Member Sanders: "Second."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. Okay. The resolution is adopted."

Chairman Kozakiewicz: "Any other business?"

Andrea Lohneiss: "That concludes the business."

Chairman Kozakiewicz: "Thank you, Andrea. The time still being 8:35, we will adjourn the CDA portion."

Meeting adjourned: 8:35 p.m.

Barbara Gatten
Town Clerk